GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM, INC.
Meeting of the Board of Directors
Thursday, April 24, 2025 at 4:00PM
Virtual Meeting via Zoom: Access Zoom Meeting Here

1. Call to Order

2. Public Comment

3. Consent Agenda
   a. Approval of GUMS Board Minutes of January 30, 2025

4. Business Requiring Action
   a. GUMS Resolution 25-03 – Corporate Resolution to Approve Goodwin University Magnet School System Policy
      i. Presentation and approval of the following Goodwin University Magnet School System Policy: New Policy 5017 - Meal Charging Policy.
   b. Presentation and approval of Connecticut Healthy Food Certification (HFC)
      i. Step 1: HFC Participation
      ii. Step 2: Food and Beverage Exemptions
   c. GUMS Resolution 25-04 – Corporate Resolution to Approve the 2025-2026 Goodwin University Magnet School System Budget
      i. Presentation and approval of the 2025-2026 Goodwin University Magnet School System Budget: Attachment A - School Year 2025-2026 Proposed Spending
   d. GUMS Resolution 25-05 – Corporate Resolution to Approve the 2025-2026 Goodwin University Magnet School System Child Nutrition Program Budget
      i. Presentation and approval of the 2025-2026 Goodwin University Magnet School System Child Nutrition Program Budget: Attachment A - School Year 2025-2026 Proposed Spending (pages 47-48)

5. Reminder of Next Meeting
   a. June 18, 2025

6. Adjournment